



**Minutes of the Music City Executive Airport Authority**  
 Meeting held at the Music City Executive Airport and Via Zoom  
 April 26, 2021  
 5:30 PM

1. The Chairman called the meeting to order at 5:30 PM.

A. Roll call as indicated below:

	Present	Zoom	Absent
Abbott	X		
Brown	X		
Cavin			X
Dickerson	X		
Drayton	X		
Lynch	X		
Harris			X
Taylor			X
Williams	X		
Sheppard	X		

Daisy Casey Present New Board Member  
 Curtis Rogers Present New Board Member

B. The Chairman asked Mr. Brown to provide the invocation.

C. Mr. Dickerson made a motion that we approve the consent agenda. The motion was seconded by Mr. Williams. The Authority approved the motion unanimously.

2. **Public Recognition:**

A. Mr. McCutcheon addressed the board and had some questions that he needed addressed regarding his hangar construction project, and the security of his hangar after it is built.

3. **Administration Committee:** Mr. Doug Brown...

A. Updated the board on the A & D building...Early stages of planning. Getting ideas from other airports in the region.

B. Updated the board regarding the mid-field apron funding...we have spent just under \$1 million...Needing about \$2.27 million more. Approaching the state. The Gov's budget amendment has \$2 million dollars for our project that has been added, according to Senator Haile, and he is confident that it will be approved in May and will notify Mr. Brown accordingly.

- C. Mr. Abbott asked about the possibility of getting some “Covid” money from the Federal Gov. This airport was given \$69,000.00 and is in the process of being granted to us.

**4. Old Business:**

- A. Asphalt repair issues are still being mitigated. Still having issues getting resolved with Rogers Group.
- B. Bylaws Draft from the Admin committee...Motion to adopt some of the changes was tabled from last month. The Chairman went over some of the changes for clarification. A vote was made based on the tabled motion from last month. Motion passes from last month.
- C. Hangar rent increase recommendation...Increase by the committee applied to each row of hangars by 2022. This would pose a 24% increase in order to stay compliant with grant assurances. Trying to become more self-sufficient as the state contemplates cutting the fuel tax income from FedEx and Southwest. C-row would increase 40% (217.00 to 305), E & F rows would increase 26% (258.00 to 325.00), G-row would increase 11% (343.00 to 380.00). Motion was tabled last month and was voted on by the authority at the April meeting. Motion passed.

**5. New Business:**

- A. CASP application for Flight Solutions. They meet the minimum standards, and are qualified to become a full service CASP and will begin competing for JetA and LL. Notification will go out to Flight Solutions of their qualifications being met.
- B. Midfield apron utility work bids have been received.
- C. We have to put in a “new 911 address” for the airport’s northwest apron hangars due to the “road move”. The new address for the “Northwest Apron Hangars” is now 901, Airport Road. The change is in effect immediately.
- D. Update on the geotechnical results for the proposed new hangar site. The result of the test recommended that hangars NOT be built due to the nature of the “fill” dirt that is there now. We would need to remove 6 feet and refill. We can’t “build buildings” on the property at that location until the changes recommended are done.

**6. Closing comments from Board Members:**

- A. Mr. Abbott had a question regarding lease agreements concerning derelict airplanes on the field in regard to airworthiness certificates and flight worthy aircraft, insurance on file, etc.
- B. Mr. Brown made a comment regarding the admin committee.
- C. Daisy Casey asked a couple questions regarding the FedEx and Southwest fuel tax cuts...write your legislatures.

**Adjournment**

D. Mr. Abbott made a motion to adjourn the MCEAA meeting. Ms. Casey seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:45 PM.

- **The next scheduled MCEAA Meeting will be May 24, 2021**

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Chairman  
Mr. Don Drayton

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Secretary  
Mr. Dennis D. Cavin